

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Wednesday, April 24, 2018**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 6:00 PM in the Library.
  
- II. Roll Call:
  - A. Gerald Hoduski, President-present
  - B. Linda Corrigan, Vice President-present
  - C. Jason DuPont, Secretary-present
  - D. Dan Koffman, Treasurer-present
  - E. Mike Charlier, Trustee-absent
  - F. Mark Jasper, Trustee – absent
  - G. Joanne Polfus, Trustee – absentAdministration: Adam Cocco, Superintendent– present  
John Eichhorn, Principal - present  
Kelly Janofski, Secretary – present
  
- III. Agenda:
  - A. No items to be added or deleted by the Superintendent.
  - B. No items to be excluded from the consent agenda and dealt with individually.  
Moved by DuPont and supported by Corrigan to approve the agenda. Motion carried: 5-0, All Ayes.
  
- IV. Principal and Committee Reports:
  - A. Principal Report:
    1. Principals Round Table Meetings
    2. Early Literacy
    3. State Testing
    5. Noteworthy
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 3/22/2018 meeting.
  
- V. Public Comments:
  - A. 2 sophomores asked about having a Junior Prom next school year. They said they would fundraise and be in charge of decorating/funding/clean-up, etc.
  
- VI. Written Communication:
  - A. Two thank you notes from principal candidates.
  
- VII. Consent Agenda: Moved by Corrigan and supported by Charlier to approve the following actions. Motion carried: 5-0, All Ayes:
  - A. To approve the minutes of the March 22, 2018 Regular Board Meeting as presented.
  - B. To approve the minutes of the March 22, 2018 Finance Committee Meeting.
  - C. To approve the minutes of the April 9, 2018 Building & Grounds Committee Meeting.
  - D. That the bills be paid through April 20, 2018 as presented.
  - E. To accept and place on file the Financial Statement for March 2018.

VIII. Discussion Items:

- A. NMCCS Update w/Josh Sampson – NMCCS Graduation at Carney on May 29<sup>th</sup>, our budget is looking good & we are looking into purchasing a van.
- B. PTO Update w/Joanne Polfus – Joanne isn't here tonight – upcoming events are: 3on3 & 4on4 & a donation to the track team for uniforms.
- C. Lighting Changeover/Construction Loan Update – The entire school has received new LED light fixtures, some of the sensors weren't working correctly and all issues are being addressed, contractor provided a staff lunch.
- D. Sinking Fund Proposal Update – 3 Town Hall meetings, letters sent out & private citizen meetings.
- E. Superintendent Goals Update – Testing, Logistics & M-Step letter to raise awareness.

IX. Action Items:

- A. Moved by Charlier and supported by Koffman to approve Laura DeMars for the 2018-2019 Business Services. Voice vote: 5-0, all Ayes.
- B. Moved by Charlier and supported by Corrigan to approve Mr. Mike Lyons as JH Track Coach. Voice vote: 5-0, all Ayes.
- C. Moved Charlier and supported by DuPont to approve a Rolling Two-Year Contract Extension for Superintendent Adam Cocco. Voice vote: 5-0, all Ayes.
- D. Moved by Corrigan and supported by Hoduski to approve the hire of Travis Depuydt as Principal, effective July 1, 2018. Voice vote: 5-0, all Ayes.
- E. Moved by Charlier and supported by DuPont to approve the recommended hire of Mr. John Eichhorn as JH/HS Math Teacher. Voice vote: 5-0, all Ayes.
- F. Moved by Corrigan and supported by Charlier to approve the CNPS 2018-2019 School Calendar. Voice vote: 5-0, all Ayes.
- G. Moved by Corrigan and supported by Charlier to approve the closed session to discuss Teacher and Support Staff Contract Negotiations. Voice vote: 5-0, all Ayes.
- H. Moved by Hoduski and supported by Charlier to approve the minutes of the closed session as read in the closed session. Voice vote: 5-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by DuPont and supported by Corrigan to adjourn at 7:42 PM. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_  
Jason DuPont, Board Secretary